Euromoney Institutional Investor PLC

AGM - Held 26 January 2017

Poll Results

Resolution	For	Against	Abstentions
1	102,077,866	330,372	64,706
2	74,275,095	21,110,292	7,087,557
3	102,472,944	0	0
4	102,128,328	344,616	0
5	102,319,036	153,908	0
6	90,468,311	12,004,633	0
7	85,202,309	11,005,090	6,265,545
8	89,235,871	12,103,380	1,133,693
9	101,062,622	276,629	1,133,693
10	47,516,152	276,629	1,133,693
10*	102,308,365	164,579	0
11	48,761,895	164,579	0
11*	102,316,384	156,560	0
12	48,769,914	156,560	0
12*	89,255,648	11,919,226	1,298,070
13	102,291,930	111,507	69,507
14	102,472,944	0	0
15	102,285,899	187,045	0
16	94,772,369	6,873,563	827,012
17	102,467,944	5,000	0
18	94,104,840	8,368,104	0
19	102,062,174	410,770	0

No shares in issue at date AGM:		**109,067,370**
Value of shares in issue at date of AGM:	**£**	**272,668**
Percentage voted		**94.0%**

*** independent shareholder votes only**